

BCT Minutes May 11, 1999

The meeting was held on May 11, 1999 at 9:00 a.m., at the WPI office in San Antonio, Texas.

Members Present and Support Personnel:

Name	Organization	Present	Absent
Banner, Gordon	TNRCC	X	
Brady, Ryan	KAFB		X
Brown, Leslie	KAFB		X
Buelter, Don	KAFB	X	
Callaway, Laurie	BCA (KPMG)	X	
Carrillo, Mike	EPA	X	
De Venoge, Tom	KAFB	X	
Landez, Norma	KAFB		X
Meshako, Chuck	BCA		X
Miller, Merle	GKDC (OpTech)		X
Neff, Richelle	UNITEC	X	
Pavlo, Tina	GKDC (OpTech)		X
Power, Abigail	TNRCC		X
Price, Lisa Marie	EPA		X
Ryan, William	KAFB	X	
Sassaman, Brian	KAFB	X	
Skrobarcek, Brian	KAFB (WPI)	X	
Stankosky, Laura	EPA		X
Underwood, Tim	BCA (KPMG)		X
Wolf, Chris	KAFB		X

Lee Wille (UNITEC) facilitated.

Dates for upcoming meetings.

June 8-9, 1999
 July 13-14, 1999
 August 10-11, 1999
 September 14-15, 1999
 October 12-13, 1999
 November 9-10, 1999
 December 14-15, 1999

Item #	Tracking #	Time	Lead	Support	Discussion Topic	Comments	How will we know it's done?	Disposition
1.	323	9:00 am	de Venoge, T.	BCT Members	Background Metal Values	Provide BCT Summary of Statistical Data for Existing Soil Background Values	Data provided to BCT.	Open. Found existing data and sent data to the Corp of Engineers (COE). The COE is reevaluating the statistical analysis. May have report for June BCT meeting.
2.	523	9:05 am	Underwood, T.	BCT Members	PBA Transition	Each month update the BCT on the Lockheed Martin transition.	Team is updated.	Open. Lockheed Martin has presented a proposal for modifying PBA facilities, which is presently under review. 3 SWMUs are involved.
3.	336	9:20 am	Wolf, C.	Buelter, D. Banner, G. Power, A. Stankosky, L.	Metals in Groundwater	Establish means of determining if metals have been released to groundwater on Kelly.	BCT consensus on process of determining metals released to groundwater.	Open. Next step is to review the TRPP to determine if rules require establishing background.
4.	544/527	9:50 am	Power, A. Carrillo, M.	BCT Members	Hot Issues Report and Status Report Feedback	Provide feedback on the Hot Issues Report and the Status Report from the BCTDB. For example, organize the Hot Issues Report by Zone, then date. Provide better descriptors (do not rely on "buzz words"). Include regulator correspondence and needed response times.	Discussion is completed.	Open. 1) Teleconference agenda: Resolve teleconference agenda issue prior to next teleconference. If unsuccessful, then resolve during the teleconference. 2) Hot issues report and database management: We will approve new model for database management at the next BCT meeting. Provide input by next teleconference. 3) Full Closure Model: We will update the full closure model schedule during the BCT meetings as a part of the zone updates.
5.	542	10:10 am	Ryan, W.	BCT Members	Review changes to Full Closure Model	Discuss changes to Full Closure Model and task status.	Team receives update.	Closed. Explained the process resulting in changes to the Full Closure Model.
6.	528	10:50 am	Ryan, W.	BCT Members	Low Flow Sampling	Kelly to provide information on wells to be sampled using low flow in May/June.	Discussion is completed.	Closed. Discussed 50 micropurge wells. William Ryan will provide criteria for well selection to Gordon Banner. Kelly will submit questions regarding low-flow to Mr. Banner. Mr. Banner will provide written response to Kelly's questions.
7.	563	11:20 am	Ryan, W.	BCT Members	Generic Risk Assessment	Determine whether to develop a generic risk assessment model for EPA/TNRCC approval.	Discussion is completed.	Open. Continued to next BCT.
8.	562	11:35 am	Ryan, W.	BCT Members	Zone 4 Risk Assessment	Determine whether the AF will pursue the Zone 4 Risk Assessment.	Discussion is completed.	Closed. EPA will review the Zone 4 risk assessment (RA) plan. Kelly will approach TARA directly. Kelly will make it clear in the RA that its goal is to assess risk.
9.	561	11:50 am	Ryan, W.	BCT Members	Quick Closure Process	Provide the revised quick closure template to the regulators.	Team receives revised quick closure template.	Closed. Mr. Ryan distributed revised quick closure process.

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10.	565	1:00 pm	Banner, G.	BCT Members	Potential Exposure Pathway Sampling	Evaluate the need to study any potential exposure pathway sampling off-base.	Discussion is completed.	Closed. Mr. Banner hopes that his concerns (re: pathways) are considered in the Zone 4 risk assessment. If pathways are addressed he will look at the document. Dissolve the potential exposure pathway sampling working group.
11.	588	1:10 pm	Price, L.	BCT Members	Zone 4 OU2	Discuss recent OU2 information.	Discussion is completed.	Open. Kelly will provide additional information to EPA and TNRCC. Kelly is working on new iteration of off-base plume map. EPA hydrologist will communicate specific needs to Captain Sassaman by tomorrow (5/12/99). Maps may be done by 7/13/99.
12.	575	1:20 pm	Wolf, C.	BCT Members	Zone 1 Update	Each month provide team with update of current activities in Zone 1.	Discussion is completed.	Closed. Handout presented. Completed discussion.
13.	576	1:30 pm	Buelter, D.	BCT Members	Zone 2 Update	Each month provide team with update of current activities in Zone 2.	Discussion is completed.	Closed. Handout presented. Completed discussion.
14.	577	1:40 pm	Buelter, D.	BCT Members	Zone 3 Update	Each month provide team with update of current activities in Zone 3.	Discussion is completed.	Closed. Handout presented. Completed discussion.
15.	578	1:50 pm	Sassaman, B.	BCT Members	Zone 4 Update	Each month provide team with update of current activities in Zone 4.	Discussion is completed.	Closed. Handout presented. Completed discussion.
16.	579	2:00 pm	Wolf, C.	BCT Members	Zone 5 Update	Each month provide team with update of current activities in Zone 5.	Discussion is completed.	Closed. Handout presented. Completed discussion.
17.	582	2:20 pm	Ryan, W.	De Venoge, T., Banner, G., Carrillo, M.	List of Future Deliverables (Regulators/RAB)	Each month provide a list of upcoming documents for review.	Team receives list of upcoming documents for review.	Closed.
18.	581	2:25 pm	Ryan, W.	BCT Members	BCT Teleconference Scheduling	Each month establish the coming schedule of teleconferences.	Teleconference schedule adopted by the team.	Closed. Next BCT teleconference 5/25/99 at 9:00 am.
19.	583	2:35 pm	Ryan, W.	BCT Members	Begin June agenda	Each month begin to establish the next month's agenda at the end of the BCT meeting.	Team approves agenda items.	Closed. See list.
20.	564		Wille, L.	BCT Members	BCT Exercise	Conduct a BCT exercise to analyze problems and develop solutions.	Exercise completed.	Open. Moved to June BCT meeting.